Danbury Local Board of Education Regular

In the Secondary Library at 7:00 p.m. October 22, 14

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff

ADOPT AGENDA
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board adopt the agenda for the October 22, 2014 Special Meeting.

208-14 Roll Call: Yes–Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES
It was moved by Mr. Mackey, seconded by Mr. Kosa that the reading of the minutes for the October 8, 2014 Regular Meeting be waived and approval of said minutes be granted.

209-14 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, M. Mackey. Motion carried.

RECOGNITION OF VISITORS
The Middle School Girls TAAC Champion Cross Country Team was recognized by the school board.

COMMUNICATIONS
Kevin Bird read a letter from State Auditor Dave Yost confirming a good audit of district finances.

TREASURER'S REPORT
A) FIVE YEAR FORECAST
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the five year forecast as presented.

210-14 Roll Call: Yes–Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, M. Mackey, Mr. Bird. Motion carried.

B) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $1,079,896.25 have been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

_____ Treasurer

C) FINANCIAL REPORT
It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the financial report for September 2014.

211-14 Roll Call: Yes–Mrs. Bishoff, Mrs. Molnar, M. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

PUBLIC NOTICE RESOLUTION
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board authorize and direct the Treasurer to place a notice in the Peninsula News no later than November 14, 2014 which reads substantially as follows: The Danbury Local School District Board of Education gives notice in accordance with Section 3307.353 of the Ohio Revised Code that Daniel Parent who is currently employed by the Board of Education as Superintendent, will be retired and is seeking reemployment with the Danbury Local School District in the same position following his service retirement. The Board of Education will hold a public meeting on the issue of re-employing the above named person at a meeting to be held on January14, 2015 at 7:00 p.m. in the district library located at 9451 East Harbor Rd. Marblehead Ohio 43440.

212-14 Roll Call: Yes–Mrs. Molnar, M. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

COMMITTEE REPORTS
A. Audit and Finance – Kevin Bird reported on monthly district finances and the five year forecast.
B. Board Policy - no report
C. Building and Grounds – John Kosa reported on a company that harvest lumber.
D. Leadership – Meeting on November 5th at 3:30
E. Extra Curricular – Meeting on November 3rd at 5:30
F. Cafeteria / Transportation – no report
G. Legislative Liaison – Kevin Bird reported on pending state legislation
H. Wellness - no report

OLD BUSINESS
VOLUNTEERS
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following list of volunteers for the 2014-15 school year.

Stacey Borgio Michelle Waldron

213-14 Roll Call: Yes–Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

DONATIONS
It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the following list of donations as listed.

Fine Print Bookstore – donation of 29 books
PTCO - $4500 academic booster scholarships
Target - $84.96 Elementary School student support
$30.00 High School student support
Mrs. Young/ Mrs. Zelms - $290.00 Middle School student support – Mohican
St. Joseph's Church - $140.00 Middle School student support – Mohican
Tre Sorelle - $60.00 for Academic Challenge

214-14 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, M. Mackey. Motion carried.

SUPPLEMENTALS
It was moved by Mrs. Bishoff seconded by Mrs. Molnar that the board approve the following supplemental contracts as listed.

Dave Redett – resign 7th grade gb, approve HS asst. GB
Mike Zelms – approve asst. softball
Katie Humphrey – resign 8th grade gb, approve 7th grade GB
Dan Humphrey – approve 8th grade gb
Jacob Mohr – winter weightroom

215-14 Roll Call: Yes–Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, M. Mackey, Mr. Bird. Motion carried.

NEW BUSINESS
TUTORS
It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following tutors as listed.

Alison Smith

216-14 Roll Call: Yes–Mrs. Bishoff, Mrs. Molnar, M. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

DISCUSSION ITEMS
Capital conference literature was distributed to board members.
Meeting with Tim Hagen from Ida Rupp was discussed.

ADJOURNMENT
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board adjourn until the next Regular Meeting scheduled on November 19, 2014 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

217-14 Roll Call: Yes–Mrs. Molnar, M. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

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TREASURER BOARD PRESIDENT